STC Meeting 3-21-2006

Present: Tom Murray, Dana Dean, Rod Dehner. Tim Holland, Tom Hurd

Absent:

Start setting up the room at 10:00 on Monday. Get a gift of a gallon of maple syrup and ship it to the presenters. We talked about DII getting the prizes for the drawings. Dave Tucker is going to have 3 laptops at the registration desk to input the registration forms. Eric Hoefel has a change management book and would like to distribute free copies at the fair. Tom asked Dave to send out a reminder notice but there are apparently some other items that need to be addressed. Internally we will extend reminder notices to decision makers in the agency.

Policy and standards: Where are we now and where do we want to go. We should move to prioritize the policies and look at the policies that can be converted and those that can be obsoleted. Dana will get the electronic list of the policies that were worked on by the summer committee.

Oracle will be joining us at 2:30 to discuss licensing.

SEI work in phase 2 will need some work with the test environment for the enterprise applications. Grants Management is going to be the first initiative and ACCD will lead off. There will also be a parallel effort of another needs analysis for the entire state and then a determination of the direction it should go. There may be a model that enables other agencies or departments to utilize the installation that ACCD will be setting up. We will need to keep up with the status and direction of the SEI. We also talked about data centers and where they may or may not be located. There was also a discussion about the new technologies and how it may impact where servers are located.

DII Web server has been set up that for departments and agencies to use. Tom would like to get a Service Level Agreement set up for the use and support of services. The rates will be established

Tom also talked about the Microsoft Enterprise contract and moving forward with signing it.

Update on the NEI website and how it is going down at the legislature. It appears that there is considerable support for the concept of a portal

web site. Tom will look to find the information about the web services and sites that currently exist in the state.

DII will send out a newsletter every month and each agency will have an opportunity to contribute special activities.

Tom will send the link on the project management information. We can get some feedback to him about areas of concern about the project documents.

The Oracle reps joined the meeting to go over their products.

No STC Meeting Next week. Next meeting will be at ANR on April 6th. Room and location to be determined.